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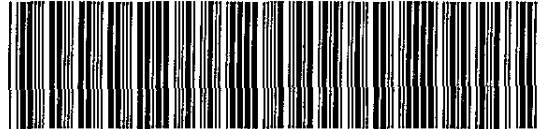
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**FILED**  
2004 APR -5, P 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Milam Howard  
Nicandri Dees & Gillam, P.A.

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Brian G. Pincket

E-mail: bpincket@milamhoward.com

April 2, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of Bartram Trail High School ACP Booster Club Inc.

To Whom It May Concern:

Enclosed is the Articles of Incorporation for Bartram Trail High School ACP Booster Club Inc. for filing with your office. Also enclosed is their check in the amount of \$78.75 (\$35 filing fees, \$35 Registered Agent Designation fee and \$8.75 for a certified copy).

Please return the certified copy of the Articles of Incorporation to the attention of the undersigned.

Please call me if you have any questions.

With best regards,

Milam Howard Nicandri  
Dees & Gillam, P.A.

By: 

Brian G. Pincket

Enclosures

c: Ms. Lauren Austin (w/o enc.)

**ARTICLES OF INCORPORATION**

**FOR**

**Bartram Trail High School ACP Booster Club Inc.**

**a not-for-profit corporation**

**ARTICLE I**

**NAME, INCORPORATOR, PRINCIPAL OFFICE,  
REGISTERED OFFICE AND REGISTERED AGENT**

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Section 1.1 Name. The name of the Corporation (the "Corporation") shall be:

Bartram Trail High School ACP Booster Club Inc.

Section 1.2 Offices. The principal office and mailing address of the Corporation shall be

Bartram Trail High School  
ACP Booster Club Inc.  
1136 Mill Creek Dr.  
Jacksonville, FL 32259

The Corporation may also have, maintain and operate other offices as shall be proper or advisable in the discretion of the officers or Board of Directors of the Corporation.

Section 1.3 Registered Agent. The registered office of the Corporation is:

Bartram Trail High School  
ACP Booster Club Inc.  
1136 Mill Creek Dr.  
Jacksonville, FL 32259

The name and address of the registered agent of the Corporation is:

Lauren Austin  
Bartram Trail High School  
ACP Booster Club Inc.  
1136 Mill Creek Dr.  
Jacksonville, FL 32259

Section 1.4 Incorporator. The incorporator of the Corporation is over 18 years of age. His name and address are:

Brian G. Pincket, Esq.  
Milam Howard Nicandri Dees & Gillam, P.A.  
50 N. Laura Street, Suite 2900

Jacksonville, FL 32202

## **ARTICLE II**

### **PURPOSES AND POWERS**

Section 2.1 Purposes. The purposes for which the Corporation is organized are exclusively charitable within the meaning of the Florida Not-For-Profit Corporation Act, F.S.A. § 617.0301 et seq., and are:

(a) To promote the Bartram Trail High School ACP Program at Bartram Trail High School located in St. Johns County, Florida through any and all legal means; and

(b) To engage in any or all lawful business purposes or enterprises not for pecuniary profit for which corporations may be organized under the Florida Not-For-Profit Corporation Act and which the Board of Directors may deem to be in the best interests of the Corporation, and to do all other things deemed by the Board of Directors to be necessary or desirable in connection with any of the Corporation's business.

### Section 2.2 Powers.

(a) The Corporation shall have all the powers conferred upon a corporation under the provisions of the Florida Not-For-Profit Corporation Act, F.S.A. § 617.0302 et seq., and any enlargement of such powers conferred by subsequent legislative acts, and shall have all powers necessary, proper, convenient, or desirable in order to fulfill and further the purposes of the Corporation.

(b) The Corporation is formed upon the articles, conditions and provisions herein contained and is subject in all particulars to the limitations relative to corporations contained in the general law of this State.

## **ARTICLE III**

### **NO MEMBERSHIP CERTIFICATES**

The Corporation is a not-for-profit corporation under the general laws of the State of Florida. The Corporation shall not issue membership certificates.

## **ARTICLE IV**

### **TERM**

The term of the Corporation is perpetual.

**ARTICLE V**  
**BOARD OF DIRECTORS**

Section 5.1 Number. The powers of the Corporation shall be vested in the Board of Directors. The number of directors may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than one (1). The directors and their successors shall be elected or appointed pursuant to such procedures as are specified in the Bylaws.

Section 5.2 Indemnification. The Corporation shall indemnify past or present directors and officers of the Corporation in accordance with and to the fullest extent permitted by the Florida Not-For-Profit Corporation Act, as amended from time to time.

These Articles of Incorporation were duly adopted by the Incorporator of the Corporation on February 24, 2004.

I, the undersigned incorporator, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, certify that the facts herein stated are true, and have accordingly hereunto set my hand, this 24 day of February 2004.

Incorporator: Brian G. Pincket, Esq.

Signature of Incorporator: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article I of these Articles of Incorporation, the undersigned individual hereby agrees to act in this capacity, and further agrees to comply with these provisions of all statutes relative to the proper and complete discharge of her duties.

Dated this 24 day of February 2004.

Registered Agent: Lauren Austin

Signature of Registered Agent: \_\_\_\_\_

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TALLAHASSEE, FLORIDA